



## BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of January 31 – February 4, 2022

1b  
2/8/22

### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, January 31, 2022. Present were Commissioners Ozias, and Peach, and Administrator Sill. All appeared by video. Commissioner Johnson was excused.

Items of discussion per the agenda published January 27 were:

- Calendar/Correspondence
- Contract amendment 4 with Washington State Department of Corrections to extend the period of performance and increase per diem
- Purchase order for Sheriff's Department equipment GETAC
- Certification of the 2022 Road Levy & Estimated Revenue Produced/County Road Administration Board
- Briefing on Washington State Department of Transportation regarding a pre-design study of US 101 corridor in Sequim between the Simdars Road and Palo Alto Road
- Letter to Clallam County PUD Commission requesting stakeholder engagement
- Agreement with Port Angeles Food Bank for American Rescue Plan Act (ARPA) direct grant assistance
- Agreement with Sequim Open Air Market for American Rescue Plan Act (ARPA) direct grant assistance
- Agreement with Forks Community Food Bank for American Rescue Plan Act (ARPA) direct grant assistance
- Agreement with West Olympic Peninsula Betterment Association for American Rescue Plan Act (ARPA) direct grant assistance
- Review the "How Did We Do" reports comparing each month's actual performance against the 2022 Annual Budget

Meeting adjourned at 10:57 a.m.

### REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, February 1, 2022. Also present were Commissioner Peach and Administrator Sill. All appeared by video. Commissioner Johnson was excused.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** CBPm to adopt the agenda as presented, CMOs, mc

### CONSENT AGENDA

- 1a Approval of vouchers for the week of January 24
- 1b Approval of payroll for the period ending January 15
- 1c Approval of minutes for the week of January 24

**ACTION TAKEN:** CBPm to adopt the consent agenda, CMOs, mc

### REPORTS AND PRESENTATIONS

- Dr. Berry, Clallam County Health Officer, provided a COVID update.
- CBP commented on Legislative Steering Committee update, assistance for road construction funds
- CMO commented on Washington State Association of Counties Board Meeting, Carlsborg Transfer Station hearing, Coffee with Colleen update

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**CONTRACTS AND AGREEMENTS**

2a Contract with Salish Behavioral Health Administrative Services Organization for substance use disorder outpatient services

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2b Agreement with OlyPen, Inc. for internet access for the courthouse

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2c Contract with CivicPlus to architect a new Clallam County website

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2d Agreement with Washington State Military Department and the U.S. Department of Homeland Security for funds to assist Clallam County Emergency Management in preparing for all hazards/\$41,792

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2e Agreement with Washington State Military Department and the U.S. Department of Homeland Security for funds to assist Clallam County Emergency Management in preparing for all hazards/\$14,225

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2f Agreement with Olympic Unitarian Universalist Fellowship for use of their facilities in emergencies

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2g Contract with Clallam Economic Development Council for 2022 Personal Services Agreement

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2h Agreement with Port Angeles Food Bank for American Rescue Plan Act (ARPA) direct grant assistance

**ACTION TAKEN: CMOm to approve, CBPs, mc**

2i Agreement with Sequim Open Air Market for American Rescue Plan Act (ARPA) direct grant assistance

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2j Agreement with Forks Community Food Bank for American Rescue Plan Act (ARPA) direct grant assistance

**ACTION TAKEN: CBPm to approve, CMOs, mc**

2k Agreement with West Olympic Peninsula Betterment Association for American Rescue Plan Act (ARPA) direct grant assistance

**ACTION TAKEN: CBPm to approve, CMOs, mc**

**ADMINISTRATION**

3a Notice of hearing to be held Tuesday, February 15, 2022 at 10:30 a.m. for an Ordinance titled Farm Waste Line Facility Franchise

**ACTION TAKEN: CBPm to issue, CMOs, mc**

3b Notice of hearing to be held Tuesday, February 15, 2022 at 10:30 a.m. for a Resolution Amending Clallam County Policy 225 Employee Benefits

**ACTION TAKEN: CBPm to issue, CMOs, mc**

3c Resolution appointing Jeannie Dickinson to the Homelessness Task Force

**ACTION TAKEN: CBPm to adopt, CMOs, mc**

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3d Resolution appointing Brandon Janisse to the Boundary Review Board

**ACTION TAKEN: CBPm to adopt, CMOs, mc**

3e Resolution appointing Rachel Anderson to the Solid Waste Advisory Committee

**ACTION TAKEN: CBPm to adopt, CMOs, mc**

3f Purchase order for Sheriff's Department equipment GETAC

**ACTION TAKEN: CBPm to adopt, CMOs, mc**

**COMMUNITY DEVELOPMENT**

4a Notice of hearing to be held Tuesday, February 15, 2022 at 10:30 a.m. for an Ordinance amending Title 31, Comprehensive Plan Map, and Title 33, Zoning Map of the Clallam County Code

**ACTION TAKEN: CBPm to issue, CMOs, mc**

**PUBLIC WORKS**

5a Certification of the 2022 Road Levy & Estimated Revenue Produced/County Road Administration Board

**ACTION TAKEN: CBPm to approve, CMOs, mc**

**HEARING(S)**

H1 Ordinance repealing in its entirety Clallam County Code Chapter 5.24, Check Processing Fee

- ARS read the agenda item summary into the record

**ACTION TAKEN: CBPm to open the public hearing, CMOs, mc**

- CMO noted no one spoke

**ACTION TAKEN: CBPm to close the public hearing and adopt, CMOs, mc**

**PUBLIC COMMENT**

- Kenneth Reandeau, Port Angeles, commented on COVID case rates

Meeting concluded at 10:35 a.m. and continued to 9 a.m., Monday, February 7, 2022.

There are no Zoom chat logs for the week of January 31.

The Board of Commissioners attended a WSAC Virtual COVID update during the week of January 31.

PASSED AND ADOPTED this 8th day of February 2022.


ATTEST:




Loni Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

  
Mark Ozias, Chair

  
Randy Johnson

  
Bill Peach

**KEY TO ABBREVIATIONS:**

ARS Administrator Rich Sill  
CMO Commissioner Mark Ozias  
CRJ Commissioner Randy Johnson  
CBP Commissioner Bill Peach

m moved  
mc motion carried  
s seconded